

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, October 20, 2015 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, August 25, 2015 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Committee member reports
7. Approval of Per Diems
8. Department Business
 - a. Review of UW-Extension Revenues and Expenses – Aug & Sept 2015
 - b. Discussion and consideration for Conservation Aids grant
 - c. Discussion and update on open positions
 - d. Discussion and consideration for a Fund balance transfer in
BU 6874 Pesticide Applicator Training.
 - e. Discussion and consideration of Re-allocation of funds in
BU 6801 General Fund University Extension.
 - f. Discussion and consideration of Dodge County UW-Extension Agents Contract
#133-PRJ89UA
 - g. Discussion of the UW-Cooperative Extension Next Gen Model
9. Educators' short reports
10. Set next meeting date
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 14 2015

DODGE COUNTY, WIS
3:00 pm *BeB*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.